

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017662

Entity Name: ELG INC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

1701 SUNSET HARBOUR DR
C-102
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1701 SUNSET HARBOUR DR
C-102
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2301648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIFFANY, SUSAN ESQ
407 LINCOLN RD
2A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: GLASSER, BORIS
Address: 1701 SUNSET HARBOUR DR C-102
City-St-Zip: MAIMI BEACH, FL 33139

Title: VP
Name: GLASSER, MARIANNA
Address: 1701 SUNSET HARBOUR DR C102
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BORIS GLASSER

P,D

01/07/2012

Electronic Signature of Signing Officer or Director

Date